

Assigned 0978 2 7810
Mo. Day Yr. 7 10 96
Docket No. 96 0165 1
Def. 1
U.S. MAG. CASE NO. 1

I. CHARGES

U.S. TITLE/SECTION 18/922(g)(1) & 924(e)(1)
OFFENSES CHARGED POSSESSION OF FIREARM BY CONVICTED FELON
ORIGINAL COUNTS CT 1 1
DISM. NG GUILTY NOLO

II. KEY DATE

INTERVAL ONE KEY DATE 7/10/96
END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)
SUPERSEDING COUNTS
ARRAIGNMENT 1st Trial Ended
RE-TRIAL 2nd Trial Began
DISPOSITION DATE SENTENCE DATE
FINAL CHARGES DISMISSED

III. MAGISTRATE

Search Warrant Issued Return
Summons Issued Served
Arrest Warrant Issued
COMPLAINT
Date of Arrest OFFENSE (In Complaint)
INITIAL APPEARANCE DATE
PRELIMINARY EXAMINATION
REMOVAL HEARING
WAIVED NOT WAIVED INTERVENING INDICTMENT
Tape Number
OUTCOME: HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT

Show last names and suffix numbers of other defendants on same indictment/information:

ATTORNEYS

U. S. Attorney or Asst. ROBERT A. BORK AUSA
701 E. Bridger Av #800, Las Vegas, NV 89101 (702) 388-6336

Defense: 1 CJA. 2 Ret. 3 Waived. 4 Self. 5 Non / Other. 6 PD. 7 CD

Kevin Butler AFPD

RULE 20 21 40 In Out
BAIL • RELEASE
PRE-INDICTMENT
Release Date
Bail Denied Fugitive Pers. Rec. PSA
AMOUNT SET \$ Conditions
Date Set 10% Dep. Surety Bnd
Bail Not Made Collateral
Date Bond Made 3rd Prty Other
POST-INDICTMENT
Release Date
Bail Denied Fugitive Pers. Rec. PSA
AMOUNT SET \$ Conditions
Date Set 10% Dep. Surety Bnd
Bail Not Made Collateral
Date Bond Made 3rd Prty Other
APPEALS FEE PAYMENTS

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

Custody WARRANT

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

Docket Entries Begin On Reverse Side

DATE DOCUMENT NO.	Yr	Docket No.	Net	<input type="checkbox"/> MASTER DOCKET - MULTIPLE DEFENDANT CASE <input type="checkbox"/> PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE <input type="text"/> OF <input type="text"/>	VI EXCLUDABLE DELAY			LETTER CODE
						Start Date End Date	Li Code	Total Days	
(OPTIONAL) Show last names of defendants V. PROCEEDINGS SPEEDY TRIAL CALCULATIONS Interval I Gross days - 0 Less excludable - 0 Net days - 0 Interval II Gross days - 199 Less excludable - T=181 Net days - 18									A. Exam or he for mental pl cal incapacity 118 USC 424 (11) (A1) B. NARA exa USC 2902) C. State/Fed. l ceedings on c charges (11) D. Interlocuto rial (11)(E) E. Pretrial mo (from filing t hearing or to prompt disp (11)(F) F. Transfer fro district per F 20 21 or 40 Rule 6a (11) G. Proceeding advisement exceed 30 d. after all nec sary submiss filed and he completed H. Misc. proc arrangement probation, r Deportation dition (11) I. Deferral of cution (per 2902) (11)(H) J. Transportat another dist to from exa or hospitali in 10 days c (11)(H) K. Considerati Court of pri plea agreem L. Prosecutio by mutual i (12) M. Unavailab fendant or i witness (13) N. Period of sical incom of def. to s trial (14) O. Period of commitment (15) P. Supersedin ment and c charges (16) R. Def. awai of co defer no severan been granti T. Continu granted pe use "T" all than one o lating rea thru T4) is support of uance (18) T1. Failure would stop proceeding result in m of justice T2. Case un plex (18)(1) T3. Ind crim arrest card in 30 days T4. Continu no obtain i subpoena responsible prepare (1) U. Time out sp. by 200 W. Court is the 200 days (19)

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

VERRELL JAMES CARROLL

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Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
7/10/96	1	INDICTMENT o/d 10/11/94 lgm				
--	-	JS-2 re: D/Carroll (AT) lgm				
--	2	AO-257 re: D/Carroll lgm				
--	3	MINUTES OF GRAND JURY re: D/Carroll (RLH) ORD 1) D in state cstdy 2) Warr & writ to iss 3) A/P set for 7/19/96 @ 8:30 am bfr RJJ (C/R Cheryl Gardner) lgm				
--	-	WARRANT issd to USM re: D/Carroll lgm				
--	4	PETITION/ORDER re: D/Carroll (RLH) ORD 1) Writ of HC ad prsqndm to iss for 7/19/96 cps dist (AT) lgm				
--	-	WRIT OF HABEAS CORPUS issd to USM re: D/Carroll lgm				
7/19/96	5	MINUTES OF ARRAIGNMENT/PLEA re: D/Carroll (RJJ) ORD 1) T/N: Same 2) D plds NG to CT 1 3) Subj to jnt discvry statmnt 4) J/T set for 9/7/96 @ 8:30 am w/ cal call 9/4/96 @ 8:15 am 5) Ord re p/t prcdr entrd & cps srvd on cnsl in opn crt 6) D remnded to cstdy 7) FPD appntd cnsl (C/R K.Spataro) cps dist (AT) lgm				
--	6	ORDER re: D/Carroll (PMP) ORD 1) P/T mtns due 8/2/96 2) Rspn's due 8/14/96 3) Rply's due 8/16/96 cps to cnsl (AT) lgm				
--	7	ORDER re: D/Carroll (RJJ) ORD 1) FPD appntd cnsl 2) USM to srv subp lgm				
--	8	FINANCIAL AFFIDAVIT re: D/Carroll lgm				
--	9	ORDER re: D/Carroll (RJJ) ORD D detnd pndng trl cps dist (EOD 7/22/96) (AT) lgm				
7/24/96	10	WARRANT w/USM ret, D/Carroll arr 7/19/96 lgm				
7/26/96	11	JOINT DISCOVERY STATEMENT re: D/Carroll lgm				
7/31/96	12	STIPULATION/ORDER (PMP) ORD re D/Carroll Trl set for 9/9/96 is vacated & contd to 11/4/96 8:30am; w/cal call set 10/30/96 8:15am. P/T mtns contd to 9/6/96 resp due 9/17/96; reply due 9/20/96 all by 4pm. cps dist (AT) bh (cited 3161(h)(8)(B)(iv)).				
9/12/96	13	STIPULATION/FINDINGS OF FACT/ORDER re: D/Carroll (PMP) ORD 1) Trl set for 11/4/96 vctd & cont to 1/27/97 @ 8:30 am w/cal call 1/22/97 @ 8:15 am 2) P/T mtns cont to 11/8/96; rspn's cont to 11/19/96; rply's cont to 11/22/96 (18/3161(h)(8)(B)(I) & 3161(h)(8)(B)(iv) cited) cps dist (AT) lgm				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

VERRELL JAMES CARROLL

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DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
	(Document No.)					
1/9/97	14	ORDER re: D/Carroll (PMP) ORD Trl set for & cnsl to subp wits for 1/27/97 @ 8:30 am w/cal call 1/22/97 @ 8:15 am (see doc for specs) cps dist lgm				
1/22/97	15	PROPOSED JURY INSTRUCTIONS re: D/Carroll obo gvrnmnt (cpy to PMP) lgm				
1/23/97	16	PROPOSED JURY INSTRUCTIONS obo D/Carroll (cpy to PMP) lgm				
1/30/97	17	PROPOSED ADDITIONAL JURY INSTRUCTIONS re: D/Carroll obo gvrnmnt (cpy to PMP) lgm				
2/3/97	18	MINUTES OF JURY TRIAL (Day 1) re: D/Carroll (PMP) ORD 1) D allwd to withdrw NG plea to CT 1 & plds G to sme; crt accpts plea 2) Non-bnding plea agrement 3) I/S set for 5/6/97 @ 3:30 pm 4) Refrrd to prob for p/s invstigatn & rpt 5) Trl dt vctd 6) D remnded to cstdy (C/R J.Watson) cps dist (AT) lgm				
--	19	PLEA MEMORANDUM re: D/Carroll lgm				
4/29/97	20	OBJECTIONS obo D/Carroll to p/s rpt & SENTENCING MEMORANDUM (cpy to PMP) lgm				
5/8/97	21	MINUTES OF SENTENCING re: D/Carroll dtd 5/6/97 (PMP) ORD As to CT 1: 1) Sent impsd 2) Fine impsd 3) Assessmnt 4) D remnded to cstdy (C/R J.Bowman) cps dist (AT) lgm				
--	22	JUDGMENT re: D/Carroll dtd 5/6/97 (PMP) ORD As to CT 1: 1) 180 mths cstdy USBOP conccrnt w/NV state sent's D is currntly srving 2) D remnded to cstdy of USM 3) 4 yrs sprvds relse (see doc for spec conds) 4) \$50.00 assessmnt 5) \$2,500.00 fine (EOD 5/8/97) cps dist (AT) lgm				
--	--	JS-3 re: D/Carroll lgm				
6/12/97	--	RECORDERS TRANSCRIPT of D/Carroll's I/S hld on 5/6/97 bfr Jdg Philip M. Pro (C/R J. Bowman) 2 cps to Prob lsd				
4/30/98	23	JUDGMENT w/USM ret, D/Carroll dlvrtd to USP Lompoc, CA on 4/21/98 lgm				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days